



Serving what matters today, with a view for tomorrow.

**Port of Kingston Board of Commissioners
Regular Meeting
Agenda**

November 17, 2021, at 1:00 pm

Meeting called by: Port of Kingston Commissioners
Type of meeting: Regular Meeting
Location: Hybrid

A. In Person:
Village Green Community Center
Windermere Room
26159 Dulay Rd NE
Kingston, WA 98346

B. Virtual via Zoom:
<https://us02web.zoom.us/j/89896376171>
+1 253 215 8782 US (Tacoma)
Meeting ID: 898 9637 6171

Welcome to the November 17, 2021, Regular Meeting of the Port of Kingston Commission. Comments from those in attendance will be allowed upon recognition of the Chair. Please identify yourself by stating your name.

If you would like to be added to the agenda for a future meeting, please contact the Port Office at least one week prior to the regularly scheduled meeting. Please submit your documents and/or presentations at the time of your request.

This is a preliminary agenda and is subject to change.

Agenda Topics

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

Citizens may address the Commission regarding any item related to Port business, including items on the agenda.



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5. CONSENT AGENDA

These matters are routine and will be enacted by one motion of the Commission with no separate discussion. If discussion is desired, that item may be removed from the Consent Agenda by a Commissioner.

- A. Approve October 25, 2021 All Ports Meeting Minutes
- B. Approve October 26, 2021 Special Meeting Minutes
- C. Approve October 27, 2021 Regular Meeting Minutes
- D. Approve October 2021 Warrants

6. FINANCIAL REPORT

7. ACTION ITEMS

- A. Adopt Resolution 11-01-2021 - 2022 Budget
- B. Adopt Resolution 11-02-2021 - 2022 Capital Budget
- C. Adopt Resolution 11-03-2021 - 2022 Marina Rate Schedule
- D. Adopt Resolution 11-04-2021 - 2022 Tax Levy Certification
- E. Adopt Resolution 11-05-2021 - Port of Kingston Rules and Regulations
- F. Adopt Resolution 11-06-2021 – Delegation of Authority Policy

8. PUBLIC COMMENT

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9. COMMISSIONER REPORTS

10. STAFF REPORTS

11. NEXT REGULAR MEETING: Wednesday December 15, 2021, at 6:30 p.m. Hybrid (Zoom & Village Greens Community Center)

12. ADJOURN